

**Wanbury Limited**

Regd. Office : BSEL Tech Park, B-wing
10th Floor, Sector-30 A,
Opp. Vashi Railway Station,
Vashi Navi Mumbai 400 703
Maharashtra, INDIA
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CIN L51900MH1988PLC048455
Email : info@wanbury.com
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September 03, 2015

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block -G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.

Symbol: WANBURY

Dear Sir/Madam,

Sub.: Notice of Book Closure for the purpose of 27th Annual General Meeting (AGM)

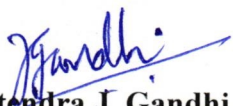
This is to inform you that the 27th Annual General Meeting of the Members of the Company will be held on **Monday, 28 September, 2015 at 11:30 A.M. at Hotel Tunga Regency, Plot No. 37, Sector 30-A, Vashi, Navi Mumbai - 400 703.**

Further take note that pursuant to Section 91 of the Companies Act, 2013 and applicable Rules made thereunder and Clause 16 of the Listing Agreement entered into with the Stock Exchanges, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 22 September, 2015 to Monday, 28 September, 2015** (both days inclusive) for the purpose of 27th Annual General Meeting.

Kindly take the same on your records and acknowledge the receipt.

Thanking you.

Yours faithfully,
For Wanbury Limited


Jitendra J. Gandhi
Company Secretary